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PB-M-227

IMAGERY ANALYSIS SERVICE

PRODUCTION BOARD MEETING

Thursday, 27 June 1974 - 1000

MEMBERS PRESENT

25X1A

ANNOUNCEMENTS

25X1A

1. [   ] announced that there will be at least one Production Board Meeting a month scheduled for the last Thursday. At the time potential items for the Board are surfaced, they should be given at the initiative of the member to [   ] for incorporation in the next agenda.

25X1A

2. [   ] announced that forms to update the Emergency Locator File will be passed to the Division secretaries this week to be filled out regardless of whether there are changes or not. These forms are due back in the Administrative Staff by 10 July 1974.

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3. [   ] mentioned that the Planning Conference is confirmed for 25-27 September at [   ]

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4. [   ] announced that [   ] last day before he leaves for the Industrial College of the Armed Forces is 31 July 1974.   25X1A

25X1A

5. [   ] mentioned that he had received a copy of a letter from Dr. Kissinger signing off on the [   ] reconnaissance proposal. Dr. Kissinger stated that we would not group the [   ] There will be a separate flight for each. [   ] will be the first mission.   25X6

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6. [   ] announced that TSG will try out a new printer from Texas Instruments in IAS spaces. Division Chiefs will be notified.

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COMMITTEE REPORT

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1. [_____] reported that the IAS team met with the Deputy Chairman of EXSUBCOM to discuss the draft of an EXSUBCOM paper regarding community exploitation requirements on a new system.

OLD BUSINESS

1. Inputs to the new MIS system was discussed and a decision was reached that PSS would initially handle inputs. The option of doing some inputting was held open for the Divisions.

2. It was noted that OJCS is running a series of basic EDP courses which will be important for IAS personnel when the new MIS program is operational. IAS management has requested a session of the course for IAS exclusively. Pending approval, OJCS is transmitting a copy of the curriculum for IAS planning purposes. (OJCS subsequently approved a running of the course for IAS to be given when the cable is into [_____])

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NEW BUSINESS

1. IAS committee assignments were reviewed and several new assignments made. The new roster is attached.

2. In light of the forthcoming carpeting of IAS, a point was raised as to whether adequate cleaning would be available. [_____] will look into how NPIC is accomplishing this.

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3. It was noted that in order to [_____] on Tuesday, overtime this weekend will be mandatory. Whether [_____] is Tuesday or Wednesday will depend on the decision of the DDI at the Executive Council Meeting on Friday.

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4. In light of several recent events [_____] suggested that at the forthcoming Planning Conference in September, IAS managers should be prepared to examine alternatives to our present operations and Directorate associations.

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